

**Kirkwood Meadows Public Utility District
Operations Committee
SPECIAL MEETING AGENDA**

NOTICE IS HEREBY GIVEN that the Operations Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on Wednesday, December 7, 2016 at 3:30 p.m at the Kirkwood Meadows Public Utility District, Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

The Agenda for this Special Meeting is:

1. Discussion and Possible Action on Problems with the District's Out Valley **Telecommunications Line**
2. Discussion and Possible Action Regarding **PG&E's** Planned Outage for April 10 to May 15, 2017
3. Discussion and Possible Action Regarding Improvements Underway and Needed to the District's **Electric Distribution System**
 - a. Chair 10 Transformer
 - b. Circuit Project
4. Discussion and Possible Action on the Quality of the Television Reception and Broadcast on **Volcano Vision**.
5. Discussion and Possible Action Regarding the Impacts Associated with the Use of **Grindings** on Parking Lots Throughout Kirkwood
6. Discussion and Possible Action Regarding the District's **On Call System** and the Resulting Need to Create Emergency Standard Operating Procedures
 - a. District Provided Housing
7. Discussion and Possible Action Regarding Hazardous **Trees** Close to District Infrastructure
8. Discussion and Possible Action on **USFS Prescribed Burns** Planned Near the Out Valley Line and Kirkwood
9. Propane Operations
10. Water Operations
11. Wastewater Treatment Plant
12. Fire Department
13. Snow Removal
 - a. GPS Tracking
14. New Business
15. Next Meeting/Staff Recommendation: *Wednesday, February 8, 2017 - 3:30pm.*

Dated: November 29, 2016



Peter Dornbrook
Chair, Operations Committee